

DRAFT

**Minutes
Windsor Town Council Meeting
Town Hall
January 12, 2010**

The Windsor Town Council met in a Special Called meeting on January 12, 2010 at 5:00 p.m. in the Council Chamber of the Windsor Town Hall, Windsor, Virginia. Mayor Marvin A. Crocker, Jr. was present, and he called the meeting to order. He welcomed those who were present. He asked for anyone with cell phones to please turn them off. He asked the Clerk to call the roll. Robin Hewett, Town Clerk, recorded the minutes. John L. Rowe, Jr., Interim Town Manager, Michael Stallings, Assistant Town Manager/Planning and Zoning Administrator, and Joshua Pretlow, Jr., Town Attorney were present.

Council members present: Wesley F. Garris
 William L. Jones
 Carita J. Richardson
 Durwood V. Scott
 Greg Willis

Council member absent: J. Clinton Bryant

Mr. Rowe gave the blessing, and Council recessed for a light meal.

When Mayor Crocker reconvened the meeting, Vice Mayor Jones made a motion to go into closed session pursuant to Virginia Code Section 2.2-3711, A-1 for the purpose of discussing personnel matters with regards to the Town Manager's employment contract. Councilwoman Richardson seconded, and Council unanimously passed the motion as recorded on the attached chart as motion #1.

Mayor Crocker asked everyone to leave the Chamber except Council. The Closed Session continued with the Mayor and Council only.

Vice Mayor Jones made a motion to go back into regular session. Councilwoman Richardson seconded, and Council unanimously passed the motion as recorded on the attached chart as motion #2.

Councilman Willis made a motion pursuant to Virginia Code Section 2.2-3712, Subsection D that Council discussed only public business matters lawfully exempted from open meeting requirements, and that Council heard, discussed, or considered only such business matters as were identified in the motion that Council passed to go into closed session. Councilman Garris seconded, and Council unanimously passed the motion as recorded on the attached chart as motion #3.

Council made a motion to adjourn the meeting, and by unanimous consensus of Council the meeting was adjourned. There was not an individual vote taken on the adjournment of the meeting.

Marvin A. Crocker, Jr., Mayor

Robin Hewett, Clerk

TOWN OF WINDSOR
RECORD OF
COUNCIL VOTES

Council Meeting Date Special Called Council - Jan. 12, 2010

| Motion # | Bryant | Jones | Garris | Richardson | Willis | Scott | M. Crocker |
|----------|--------|-------|--------|------------|--------|-------|------------|
| 1 | Absent | Y | Y | Y | Y | Y | |
| 2 | " | Y | Y | Y | Y | Y | |
| 3 | " | Y | Y | Y | Y | Y | |
| 4 | | | | | | | |
| 5 | | | | | | | |
| 6 | | | | | | | |
| 7 | | | | | | | |
| 8 | | | | | | | |
| 9 | | | | | | | |
| 10 | | | | | | | |
| 11 | | | | | | | |
| 12 | | | | | | | |
| 13 | | | | | | | |
| 14 | | | | | | | |
| 15 | | | | | | | |
| 16 | | | | | | | |
| 17 | | | | | | | |
| 18 | | | | | | | |
| 19 | | | | | | | |
| 20 | | | | | | | |
| 21 | | | | | | | |
| 22 | | | | | | | |
| 23 | | | | | | | |
| 24 | | | | | | | |
| 25 | | | | | | | |
| 26 | | | | | | | |
| 27 | | | | | | | |
| 28 | | | | | | | |
| 29 | | | | | | | |
| 30 | | | | | | | |
| 31 | | | | | | | |
| 32 | | | | | | | |
| 33 | | | | | | | |
| 34 | | | | | | | |
| 35 | | | | | | | |
| 36 | | | | | | | |
| 37 | | | | | | | |
| 38 | | | | | | | |
| 39 | | | | | | | |
| 40 | | | | | | | |
| 41 | | | | | | | |
| 42 | | | | | | | |
| 43 | | | | | | | |
| 44 | | | | | | | |
| 45 | | | | | | | |

Special Called Council Meeting
Jan. 12, 2010
Robin Hewitt, Clerk